

Utah Board of Juvenile Justice Minutes

Committee	Utah Board of Juvenile Justice Annual Meeting
Date	Thursday, March 31, 2016
Time	8 a.m. – 9:30 a.m.
Location	Utah State Capitol Complex, East Building, Copper Room
Members Present	Pat Berckman, Matthew Davies, Judge Janice Frost, Andrea Gutierrez, Anthony Johnson, Steven Kaelin, Lincoln Nehring, Van Nguyen, Gini Highfield for Dawn Marie Rubio, James Toledo for Shirlee Silversmith
Members Excused	Chief Steve Anjewierden, Spencer Larsen, Pam Vickrey, Debbie Whitlock
Members Absent	Chris Crowder, Nindy Le, Brent Platt, Troy Rawlings, Rachael Skidmore
Staff	Ron Gordon, Toni Gray, Jo Lynn Kruse, Cuong Nguyen
Visitors	
Agenda Item	Welcome and Approval of Minutes
Notes	<p>Pat Berckman called the meeting to order in Spencer Larsen's absence and welcomed new members Steven Kaelin from the Utah State Office of Education and youth member Andrea Gutierrez.</p> <p>Pat Berckman and Cuong Nguyen recognized Gini Highfield for her dedicated service to the Board since 2005.</p> <p>Matthew Davies made the motion to approve the minutes from the February meeting. Anthony Johnson seconded the motion which passed unanimously.</p> <p>Cuong discussed the State's Compliance Monitor which is done by Treva Bell at JJS. JJS has formally informed CCJJ that it can no longer continue responsibility for the compliance activities. OJJDP issued new policy changes/requirements in October and Treva as Compliance Monitor thinks it would require considerable human power and is not sustainable. CCJJ will hire a new compliance monitor. Please notify Cuong if you know of anyone who might be interested in filling the position vacated by Treva Bell.</p> <p>Ron Gordon noted that the process has begun to ask PEW Research to help Utah's juvenile justice system, in the same way JRI helped the Utah adult justice system. Ron anticipates a collaborative effort where UBJJ, along with the Utah Sentencing Commission, CCJJ, Legislature and other juvenile justice stakeholders will be invited to be part of the working group. Ron anticipates a formal announcement will be made at the CCJJ Annual meeting on May 2016.</p>
Agenda Item	UBJJ Off-Site Meeting Discussion (tape 30:00)
Notes	<p>Cuong asked the Board for suggestions as to where and when the Board could have an off-site visit. The consensus was that the Board would travel to Richfield for a June 17 meeting at the Central Utah Youth Center. We could include County Mental Health, Juvenile Court Judges, Service Providers, Juvenile Justice Services, Probation Chiefs and Reg Garff.</p> <p>Volunteers for a work group to decide on the details are: Matt Davies, Steven Kaelin, and Judge Frost. Judge Frost added that she would send an email invitation to the 6th and 7th District judges. Cuong also suggested meeting in Cedar City sometime to visit the Paiute program.</p>
Agenda Item	Committee Report/Update (tape 49:00)
Notes	<p>DMC – Anthony Johnson stated there was a two-day training in Blanding for SRO's recently. Chief Antejwierden sponsored a Youth Academy a month ago that lasted six weeks for Kearns and Magna youth, which was well received.</p> <p>Toni reported that school-based Law Enforcement training which was voluntary before is now mandatory with the passage of legislation. Toni will attend the Coalition for Juvenile Justice (CJJ) conference in April and will have a poster session there to share what we are doing.</p> <p>DTWT – Van Nguyen reported on DTWT in Nindy's absence. The awards luncheon will be on April 29th at 11:30am. We will need Board members to be there at 11:00 am to greet guests and to hand out</p>

	t-shirts and booklets. Anthony and Pam will present the awards. Andrea volunteered to hand out booklets. Steven Kaelin and James Toledo also volunteered.
Agenda Item	CJJ Annual Conference & JJDP Reauthorization Update (tape 1:10)
Notes	Cuong and others from the Board will travel to Washington D.C. to speak with Utah's legislators and discuss the importance of reauthorization of the OJJDP Act. A Senator from Arkansas is opposed to the VCO exception and CJJ is working with SAGs to determine a course of action.
Agenda Item	2016 Legislative Meeting Update (tape 1:14)
Notes	Lincoln Nehring reported that HB 460 - School Resource Officers and School Administrators Training and Agreement and HB 405 - Juvenile Sentencing Amendments were both priority bills for UBJJ. Bills that passed, but were opposed by UBJJ: HB 189 S1 Motor Vehicle Impound Amendment and SB 79 S4 Child Welfare Revisions.
Agenda Item	Three-Year Strategic Plan
Notes	Goal #1 Legislative Priorities will be moved to the top of the next meeting's agenda.
Next Meeting	The next meeting is scheduled for Thursday, May 19, 2016, Utah State Capitol Complex, East Building, Copper Room, 8 am – 9:30 am

Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ